



BOISE COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 1<sup>ST</sup>, 2016  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Treasurer Hutchings, PA Maloney, Superintendent Bottoms, R&B Superintendent Jones.

**ABSENT:** Commissioner Jackson – present by phone for Resolution 2016-08 discussion and action of the Board.

**ALSO IN ATTENDANCE:** Trevor Howard (LHTAC).

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

**AMENDMENTS TO THE AGENDA:** Clerk Prisco asked that the minutes for the workshop special meeting, on 1/25/2016, be presented and reviewed by the Board during Miscellaneous and Correspondence. Chairman Ward and Commissioner Baker agreed to this change. No official amendment required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Baker MOTIONED to approve the minutes for January 26<sup>th</sup>, 2016 as presented. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste Superintendent Bottoms presented three bids for the floor repair of the Horseshoe Bend transfer station. Mr. Bottoms recommended the bid from Castle Mountain Homes, which is within budget. Commissioner Baker MOTIONED to approve the bid from Castle Mountain Homes, in the amount of \$3,327.45, for the repair work to the office and bathroom floor at the Horseshoe Bend transfer station. Chairman Ward SECONDED; All Ayes. Road & Bridge Superintendent Jones, along with Mr. Trevor Howard presented a change order to the Board, for the Middle Fork Payette Bridge for erosion control. Chairman Ward MOTIONED to approve change order key number 09521, for the Middle Fork Payette Bridge, change order number 5, in the amount of \$3,281.85. Commissioner Baker SECONDED; All Ayes. Treasurer Hutchings presented the Treasurer/Clerk Quarterly Report to the Board. Chairman Ward MOTIONED to approve the Treasurer/Clerk Quarterly Audit Report as presented by Treasurer Hutchings with amendments. Commissioner Baker SECONDED; All Ayes. Clerk Prisco presented a Resolution for the Garden Valley Snowgroomer. A discussion ensued explaining the process of the snowgroomer equipment and the repairs. Chairman Ward MOTIONED to approve Resolution #2016-08, A Boise County Resolution Adjusting the Boise County Garden Valley Snowmobile Fund, FY 2016 Budget. Commissioner Baker SECONDED; All Ayes (Commissioner Jackson's via phone conference).

**CONTRACTS/AGREEMENTS/GRANTS:** Road & Bridge Superintendent Jones presented a Cooperative Forest Road Agreement to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the Cooperative Road Agreement between Boise County, State of Idaho, and the USDA, Forest Service Boise National Forest. Commissioner Baker SECONDED; All Ayes.

**DEMAND WARRANTS:** Several Demand Warrants were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the Boise County Treasurer, fund number 01-03, account number 534-5, in the amount of \$43.00 to fix a posting error. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay Malynda Turner, a reimbursement for P&Z office supplies-employee reimbursement, fund number 01-21 in the amount of \$34.99. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Tucker Sno-Cat-Corp, fund number 39-00, in the amount of \$7,273.79, for the snowgroomer transfer case repairs/replacement. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Mayday Repair & Parts, invoice number 2290, in the amount of \$2,381.65, fund number 39-00. Commissioner Baker SECONDED; All Ayes.

**INDIGENT:** None.

**PA ISSUES:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation and per I.C. 74-206(1)(b) personnel. Chairman Ward MOTIONED to pay the Demand Warrant for Ross Pittman for travel Washington, D.C., in relation to the Dauber case, fund number 01-36, in the amount of \$240.00. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Jolene Maloney in relation to the Dauber case, fund number 01-36, in the amount of \$240.00. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the out of state travel for the months of February, March, April and May. Commissioner Baker SECONDED; All Ayes.

**SOLID WASTE FEE SCHEDULE:** Solid Waste Superintendent Bottoms discussed with the Board the current fee schedule and what possible changes could be made. Assistant Superintendent Rekow also gave some background on the fees. Discussion ensued.

**INFORMATION TECHNOLOGY/MOBILE DEVICES POLICY:** Clerk Prisco discussed with the Board the Information Technology Policy. Suggestions to include all mobile devices were made. Discussion ensued.

**MISCELLANEOUS AND CORRESPONDENCE:**

- Polling Places-Primary Election March was presented by Deputy Clerk Loya to the Board. Ms. Loya discussed with the Board the possible change of precinct within Garden Valley from the Community Hall to the School. Discussion of a currier also ensued. Chairman Ward MOTIONED to approve the Boise County Polling Places Presidential Primary Election, March 8<sup>th</sup>, 2016, for the following precincts; 30-Garden Valley, 40 Horseshoe Bend, 50-Idaho City, 60-Lowman, 70-Mores Creek, 80-Placerville, and 90 Absentee presented by the Boise County Clerk and Recorder Office. Commissioner Baker SECONDED; All Ayes.
- A discussion ensued of the changes that had occurred to the Travel Policy between Clerk Prisco and the Board. Commissioner Baker MOTIONED to accept Resolution 2016-09, A Boise County Resolution Amending the Boise County Travel Policy. Chairman Ward SECONDED; All Ayes.

- Clerk Prisco presented Resolution 2016-10, a budget adjustment for Solid Waste, to the Board for review. Chairman Ward MOTIONED to approve Resolution 2016-10, A Boise County Resolution Adjusting the Boise County Solid Waste Fund, FY 2016 Budget. Commissioner Baker SECONDED; All Ayes.
- Clerk Prisco informed the Board the notice to the Idaho World had been submitted for future publication according to State Statute, for the Idaho City Fire District Public Hearing. Commissioner Baker has meetings next week which she is inviting Alexxus Hastie from Community Justice to. The IAC midwinter conference in Boise will be happening the rest of the week. Several of the Elected Officials will be attending. Chairman Ward has a meeting Wednesday concerning the Banks/Lowman Highway.
- Clerk Prisco presented the minutes for the January 25<sup>th</sup>, 2016 special meeting workshop to the Board. Commissioner Baker MOTIONED to accept the special meeting minutes for January 25<sup>th</sup>, 2016. Chairman Ward SECONDED; All Ayes.
- Future Agenda were reviewed and discussed.

Chairman Ward adjourned the meeting until February 8<sup>th</sup>, 2016.

Approved this 8<sup>th</sup>, day of February 2016



**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**



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MARY T. PRISCO, Clerk to the Board